



Annual Return

Company Name: **BUSINESS SYSTEM SOLUTIONS (N.I.) LIMITED**

Company Number: **NI059927**



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Company Name: **BUSINESS SYSTEM SOLUTIONS (N.I.) LIMITED**

Company Number: **NI059927**

Date of this return: **28/06/2016**

Sic Codes: **62030**

Company Type: **Private company limited by shares**

Situation of **50 PORTMORE STREET PORTADOWN CO ARMAGH**

Registered Office: **BT62 3NF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS SANDRA**  
Surname: **MC BROOM**  
Service Address: **247 KERNAN HILL MANOR CO ARMAGH PORTADOWN  
BT63 5WT**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR RYAN**  
Surname: **MC BROOM**  
Service Address: **247 KERNAN HILL MANOR CO ARMAGH PORTADOWN  
BT63 5WT**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1976** Nationality: **BRITISH**  
Occupation: **COMPUTER  
CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS SANDRA**  
Surname: **MCBROOM**  
Service Address: **247 KERNAN HILL MANOR CO ARMAGH PORTADOWN  
BT63 5WT**

Country/State **NORTHERN IRELAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1978** Nationality: **BRITISH**  
Occupation: **OFFICE  
ADMINSTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **3 ORDINARY shares held as at the date of this return**  
Name:                   **RYAN MCBROOM**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **SANDRA MCBROOM**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

